

N08000005545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300157045853

06/12/09--01048--003 \*\*43.75

FILED  
09 JUN 12 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Returns  
6-12-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

RECEIVED

2009 JUN -3 AM 8:00

**NAME OF CORPORATION:** MILLS FIFTY Mainstreet

**DOCUMENT NUMBER:** NO8000005545

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristine Erickson

Name of Contact Person

Mills 50 Mainstreet

Firm/ Company

911 N. MILLS Ave

Address

ORLANDO, FL 32803

City/ State and Zip Code

Kristine@mills50.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristine Erickson

Name of Contact Person

at (407) 619-2075

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 4, 2009

KRISTINE ERICKSON  
MILLS FIFTY MAINSTREET CO.  
911 N. MILLS AVENUE  
ORLANDO, FL 32803

SUBJECT: MILLS FIFTY MAINSTREET CO.  
Ref. Number: N08000005545

We have received your document for MILLS FIFTY MAINSTREET CO. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 609A00018836

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
09 JUN 12 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mills Fifty Mainstreet Co.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

911 N. Mills Ave.  
Orlando, FL 32803

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

(attach additional sheets, if necessary). (Be specific)

See Attached

E. Amending Additional Articles:

Specific purpose of Mills Fifty Mainstreet Co. is to assist and support our local community of business owner's and residents. We are based off a National Mainstreet program four point approach: Economic Restructuring, Organization, Design and Promotions. We have a committee chair for each point and work plans for each committee.

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under 501(C) (3) of the Internal Revenue Code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c ) (3) of the Internal Revenue code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. As such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court determine which are organized and operated exclusively for such purposes. In witness whereof, we have hereunto subscribed our names this Friday, May 29, 2009.

The date of each amendment(s) adoption: 6/8/2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/9/2009

Signature Kristine Erickson  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kristine Erickson  
(Typed or printed name of person signing)

Program Director  
(Title of person signing)